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UNITED STATES DISTRICT COURT
            FOR THE DISTRICT OF NEW HAMPSHIRE
CAROLINE CASEY and MAGGIE
FLAHERTY
                Plaintiffs,
            V.
WILLIAM GARDNER, in his
official capacity as New
Hampshire Secretary of State,
and GORDON MACDONALD, in his
official capacity as New
Hampshire Attorney General
                                    Consolidated Case
                                    No: 1:19-cv-149-JL
                Defendants.
                                  * May 19, 2020
* * * * * * * * * * * * * * * * * *
                                    4:04 a.m.
NEW HAMPSHIRE DEMOCRATIC PARTY,
By Raymond Buckley, Chair
                Plaintiff,
            v.
WILLIAM GARDNER, in his
official capacity as New
Hampshire Secretary of State,
and GORDON MACDONALD, in his
official capacity as New
Hampshire Attorney General
                Defendants.
        TRANSCRIPT OF IN CHAMBERS VIDEOCONFERENCE
         BEFORE THE HONORABLE JOSEPH N. LAPLANTE
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Appearances:

Via Videoconference:

For the Plaintiffs Caroline Casey and Maggie Flaherty:

Henry Klementowicz, Esq. Theresa J. Lee, Esq. American Civil Liberties Union Foundation

NH Democratic Party:

For the Plaintiff, William E. Christie, Esq. Suzanne Amy Spencer, Esq. Shaheen & Gordon

For the Defendants:

Anthony Galdieri, Esq. Samuel R.V. Garland, Esq. NH Attorney General's Office

Court Reporter:

Liza W. Dubois, RMR, CRR Official Court Reporter U.S. District Court 55 Pleasant Street Concord, New Hampshire 03301 (603) 225-1442

1 PROCEEDINGS THE CLERK: The Court has before it for 2 consideration today an in-chambers conference in civil 3 4 case number 19-cv-149, Casey, et al, vs. New Hampshire 5 Secretary of State, et al. THE COURT: All right. Good afternoon, 6 7 everyone. MR. KLEMENTOWICZ: Good afternoon. 8 MS. LEE: Good afternoon. 9 THE COURT: Let's see. I see here on the 10 11 screen attorneys from the AG's office, Attorneys Garland 12 and Galdieri. And I think that's it, right? 13 MR. GALDIERI: Correct. 14 THE COURT: From the Democrats, I see 15 Mr. Christie and Ms. Spencer. 16 And for the ACLU, I see Attorneys Lee and 17 Klementowicz. 18 Do I have everybody? Yup. All right. Give 19 me a wave if you can hear me, please. 20 All right. Great. 21 I believe we're on the record, right, Jadean? 22 THE CLERK: Yes, we are. Sorry. 23 THE COURT: All right. There's a couple other 24 faces on the screen that might not be familiar to you. 25 We're, of course, conducting this hearing via

a videoconferencing platform because of the public 1 2 health emergency and the corovirus pandemic --3 coronavirus pandemic. Sorry about that, everybody. 4 It's been a long day. 5 And I assume everybody's okay with that, nobody objects to proceeding by videoconference? 6 7 MR. GALDIERI: No. MR. KLEMENTOWICZ: No. 8 9 THE COURT: All right. There are a couple other faces on the screen. You can probably see Katie 10 11 Kerrick and Alec Pressly. Katie and Alec are law 12 student interns -- actually, Katie just graduated from 13 law school, so she's working towards her first law firm position, and Alec is a law student who's in my chambers 14 for the summer. 15 16 Now, we'll get underway here. 17 Reviewing the motion for reconsideration, it 18 became apparent to me, at least of not apparent, 19 pretty -- pretty obvious to me that I had misunderstood 20 the defendants' counsel's position vis-à-vis the sort of continuance to try to provide some more time to I guess 21 22 have the benefit of the supreme court's ruling on the statutory interpretation question. And plaintiffs' 23 24 (sic) counsel took great pains to show me that I had 25 basically disregarded their argument and basically

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ordered exactly what they were trying to avoid. And that's -- that's based on, I think, a misunderstanding which I regret. They also seemed to object to the ten-day window for posttrial briefing. So I regret both.
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What I'd like to do primarily today then is without getting into too much of the same back-and-forth we had before is try and either -- either settle on a date here or at least give me enough information to issue an order on a schedule.

I've tried to think of all the options I can of how to schedule this trial. I'm going to try to list them off now.

So, yeah, I see Attorney Galdieri grabbing his pad here and I hope you'll all do the same so we can try to get to a place here where you can at least tell me your preferences and I can make a ruling.

It seems to me -- all right. I'm taking

June 8th off the table because while I disagree

vehemently with defense counsel's position that this

Court is under some obligation to consider the Attorney

General's Office's resources, scheduling problems,

family obligations, or anything else in scheduling this

trial and that I did so as an accommodation, I don't

want to do it on a time, if I can help it, that is

clearly going to be difficult for them, which has always 1 2 been my goal. 3 So I'm taking June 8th off the table, at least 4 for this discussion right now. I'm not saying it's 5 necessarily gone, but it's clearly not a date that defense counsel views as reasonable under the 6 7 circumstances. So we can do it June 1st and we can do it 8 June 1st under sort of two scenarios. We can do it on 9 10 the 1st regardless of whether we get a ruling from the 11 supreme court interpreting the statute and just 12 proceed -- proceed, I guess -- I think the plaintiffs 13 would be wise to proceed under the assumptions -- under 14 the interpretation of the statute that at the beginning 15 of the litigation both sides seemed to share. 16 That's option one: June 1st regardless, just 17 try the case. 18 Second is June 1st, but again subject to 19 change if we don't have a ruling. That's the second 20 option. 21 The third option is just take -- just take the 22 matter off the trial calendar altogether and simply wait

The third option is just take -- just take the matter off the trial calendar altogether and simply wait until the supreme court rules and then quickly -- and quickly schedule it up for a trial based on what we know about the statute to the extent necessary. It could

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move the case out, or at least arguably could move the case out, or maybe not, but we would take that up at the time.

The other option is to just schedule the case further out, like a hard date that we -- that we just establish that is not problematic for counsel on either side or for the parties in terms of their rights, because one of the points that the plaintiffs' counsel has made repeatedly in this case is that they need to -- they want to allow time for an appeal to the Circuit Court of Appeals should they get an adverse ruling from the Court.

Then one other, I guess, thought I had as I was trying to work through these options, Mr. Galdieri's motion made a point that, you know, at some level the plaintiffs -- I mean the defense feels that it -- it has been deprived of the opportunity to conduct a summary judgment -- to conduct summary judgment motion practice.

And I -- I guess I'm wondering, given that it -- you know, it wouldn't be optimal, but I'm wondering if given the fact that you've all conducted a lot of discovery and have a lot of people under oath and have experts with reports and the like, whether you might want to submit the case on a record and just have me decide it on a record. I mean, we could have oral

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argument for, you know, an afternoon or a day or
something, but really just give me what you've put
together, make your arguments, and I'll rule on it.
          I don't think that's anybody's preference here
or it certainly isn't the plaintiffs' preference, but I
want it out there because of Mr. Galdieri's argument to
that effect.
          I thought what you were telling me was the
last time we were together was that, look, given that
there isn't going to be time for motion practice, you'd
like to be able to look at the evidence and do posttrial
briefing. I thought, fine, and I'm still willing to do
that, although, of course, it does add some time.
          Anyway, so given that those are, I think, the
options -- first of all, does anybody have -- before I
ask you to sort of rank the preferences for me, does
anybody have any other option they'd like to just
propose to my list that I haven't thought of?
          MR. CHRISTIE: Yes.
          THE COURT: Go ahead, Mr. Christie.
          MR. CHRISTIE:
                        It's an option that the Court
suggested last fall, that in considering the balance of
the equities at this point in time, I -- and it's the
State's -- not the State's schedule, but their lawyers'
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schedule that they're asking relief here, the State

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    could agree to stay part or all of the statute or the
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    enforcement of the statute in order to give us all
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    breathing time to resolve this issue before the November
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    election.
              It was a very reasonable proposal back in the
    fall that was rejected. I think we have a clear record
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    here of prejudice if this trial date slides too long.
              And I quess, you know, I'm always willing to
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    accommodate someone else's schedule, but sometimes to
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    get a schedule accommodation, someone has to be
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    accommodating themselves. And it seems to me that would
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    take the pressure of the supreme court, it would take
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    the pressure off of this court, and the pressure off the
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    First Circuit if the State would agree to that
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    reasonable proposal.
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              THE COURT: All right. I mean, I -- I did
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    think it was a reasonable proposal at the time, but we
    had a meeting about it, Mr. Christie, and the Attorney
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think it was a reasonable proposal at the time, but we had a meeting about it, Mr. Christie, and the Attorney General himself sat in the conference room with all of us and told me that there were -- under no -- he -- under no circumstances would he agree to that.

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I'll let Mr. Galdieri speak to it if he'd like to.

MR. CHRISTIE: Then if that's the case, his lawyers should be ready for trial. I mean, if they're

going to take the position that they cannot accommodate 1 2 the Court and the parties on that schedule and they're 3 demanding a continuance here based upon briefing that's 4 at the supreme court, I'm sure they could get a continuance of their briefing schedules at the supreme 6 court because it's the supreme court who has failed to 7 act here, if they pointed that out to them. Then -- and if they don't want to do that, 8 then if they want their continuance, then they should 9 10 make an accommodation here is our view, as another option. 11 12 THE COURT: Yeah. Go ahead, Counsel. MR. GALDIERI: So, your Honor, the plaintiffs 13 14 have chosen to proceed on an expedited track. They have 15 pushed an expedited trial. They had adhered to this 16 expedited trial schedule for the entire life of this 17 It wasn't until two weeks ago where --18 approximately -- that now we've got to continue it 19 because we don't have a decision and that we think we 20 need the decision to know what case to put on. 21 You know, I -- I sympathize with the position. 22 The two weeks out -- we've made extensive accommodation 23 to try this case within the two-week period of --24 beginning May 26th. We have the ability to bump it out 25 a week and we made that clear. And if we can't do that

and we need some other time, planting it at a firm date in the month of July is -- is a -- an option for us.

But to, you know, force us to go back and, you know, undo everything we've done, ask for more extensions of time from litigants who've already given us 30-, 40-day extensions of time, this is just not --we're not just -- it's not really realistic to sort of in two-week increments drag this trial across the month of June and disrupt all the other sort of deadlines and litigation that goes on within our office and expect us to be prepared and able for trial.

So I -- I don't think that that's realistic, but, you know, if -- if we have to, if folks are very concerned about trying the case without the order and we have to pick a firm date in July, that perhaps gives us an opportunity if we see the New Hampshire Supreme Court's order to do something along the lines with what you talked about, Judge, which is, you know, can -- can this be submitted on the papers, this case.

I'm not sure it can until we see the supreme court's order in that regard. I think seeing the supreme court's order may significantly truncate the case, allow us to agree on many things and reduce the size and scope of the case, but we are up against sort of a -- a scheduling workload brick wall where we can't

1 work the middle of June as a time block. 2 We -- our position would be to adhere to the June 1st schedule and that could be -- that could be, 3 4 you know, subject to change if we see the supreme court's order or -- or it can -- either option one or option two, or -- and what's probably -- what is 6 7 probably more prudent is to move it into July and -- and maybe that works, depending on how long the Court may 8 think it would take it to turn an order around. 9 10 It seems like moving it to July and giving us 11 more space can only probably be better for the ultimate 12 presentation of the trial in the case and if we get a 13 supreme court order and then there's any sort of post 14 supreme court order filings around that order, you know, 15 that may take -- make take time. And if that order 16 comes in the middle of the trial, I don't know how that 17 operates, but we'd have to figure that out. 18 THE COURT: Well, it -- if it landed in the 19 middle of the trial -- someone's got to mute their mic 20 I don't want to hear my feedback. 21 MR. CHRISTIE: Can I just respond to 22 something --23 THE COURT: No, not yet. 24 Mr. Galdieri, I mean, I'm not sure how you 25 ranked the -- I think if I understood you correctly, you

ranked the July trial or the further out trial hard date 1 2 as the best option, but I was asking you how you reacted to Mr. Christie's proposal. And you didn't mention it, 3 4 so I assume that that's not something you want to talk 5 about. MR. GALDIERI: Yeah, that's not an option, 6 7 Mr. Christie's proposal. THE COURT: Just for what it's worth, though, 8 you know, the idea that it's somehow shocking that the 9 plaintiffs want to wait for this ruling, that that's an 10 11 all of a sudden position, Mr. Galdieri, is a little 12 much. 13 I mean, everybody wants that ruling, as far as 14 I know. I know this Court does. If this Court -- I 15 know you urged on me from the beginning that this is a 16 simple matter of statutory interpretation and that this 17 Court -- but -- and that it could be resolved in this 18 court. It could be resolved in this court. I mean, I 19 know what I think the answers are. However, this is not the court that interprets New Hampshire law. Right? 20 21 Your role is to defend, as far as I know, the 22 laws of the state and we're all waiting for the State to 23 tell us what the law is. Right? That can be attributed to however much time -- well, the lack of clarity in 24 25 this statutory scheme, which, you know, I think based on

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the oral argument that I listened to in the supreme
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    court, these issues are not frivolous or marginal
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             They're crucial interpretive issues that were
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    not discussed by anybody the first time this was before
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    the supreme court.
              The statutory scheme is not particularly
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    clear. It's got plenty of ambiguity requiring
    interpretation. That lack of ambiguity is attributable
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    to the State. The time it's taking now to interpret it
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    is attributable to the State. So it's not -- I don't
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    find it in some way unconscionable or surprising here
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    that some of the burdens here are going to fall on the
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    State.
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              So I -- I'm a little bit put off by the idea
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    that all of a sudden the plaintiff -- I know they've
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    been pushing for an expedited trial because -- they have
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    been. But it's not like anybody -- it's not like it's a
    surprise to anybody that the supreme court's
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    interpretation of this scheme is an important part of
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    this litigation. I mean, we certified the question for
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    a reason. It wasn't -- it's not just some side,
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    tangential issue that doesn't have much impact on the
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    litigation. It's pretty crucial.
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              Did I -- did I interpret you, though,
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    Mr. Galdieri, correctly that I guess your preference is
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the July; is that -- or a date later, but July is what
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    you're suggesting?
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              MR. GALDIERI: Yeah, I think if we have to do
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    it in June that we would have to start June 1st.
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    Otherwise, we'd have to move to July as a preference.
              THE COURT: Okay. Can I -- can you explain to
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    me one thing I'm not clear on.
              Why is it that -- why is it that every other
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    deadline you have, which I'm not -- I'm not accustomed
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    to seeing in briefing, by the way. I'm accustomed to
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    having conversations about those things. I'm not
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    accustomed to being told I committed an abuse of
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    discretion by not sufficiently accommodating your
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    litigation schedule, your family obligations, and
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    everything else you listed in that motion. However,
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    we'll get to that in a while.
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              What I don't understand is why all of those
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    are set in stone, but our schedule is the one that must
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    be moved to accommodate all of that. Why is that?
              MR. GALDIERI: Well, our schedule was set.
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    Our schedule -- we moved times and dates and made
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    arrangements around that set schedule. That schedule
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    has now changed at the last minute in the -- and it's
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    changed, you know, in the most part based on something
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    we can't control.
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And now we're in a position where we've got to go back to the very same individuals and tribunals to secure additional extensions, make additional arrangements to move out -- where are we moving these deadlines to? Two weeks -- two more weeks and then we still don't have the order, and then the trial bumps out two more weeks. And --

THE COURT: I agree with you there. I -- I think your point about the continual two-week dragging is a very bad idea, but I'm still not sure I understand -- I mean, we're waiting for the State to tell us the law. That's what we're waiting for.

We're -- you say things you can't control. Well, maybe you can't control them, but you -- if anybody here has a measure of control over this, it's you. It's not -- it's not your adversaries and it's not the federal court. We're waiting on the State of New Hampshire to act so we can proceed.

We may have to proceed without it, we may not have a choice, but certainly that's not optimal. And this -- this idea that somehow every other deadline that I guess I'm supposed to appreciate in your litigation schedule -- I've never heard of -- I've never heard of a situation where lawyers are -- for an institutional government office are -- are arguing that the Court is

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supposed to be cognizant -- I know you told me those
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    things in the hearing and I clearly got the one-week
    swing wrong, and I do apologize for that.
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              But if you think it's my obligation or the
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    Court's obligation to be in command of all of that and
    cognizant of it and even necessarily sensitive to it, we
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    have a very different idea of what the Court's
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    obligations are in a situation like this,
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    notwithstanding your citations to criminal cases
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    involving the Sixth Amendment right to counsel, all of
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    which were denials of continuances and all of which were
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    upheld on appeal.
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              I still don't understand why it's this case --
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    I view this case as a fairly important case and I'm not
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    saying your other cases aren't important, but some of
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    the things you cited to me were answering deadlines in
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    pro se litigation from litigants who have been in this
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    court for many years. I mean, it isn't like you
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    couldn't get relief from those deadlines and that you
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    wouldn't be accustomed to it if you were to request it.
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              First preference from the State is a hard date
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    after June down the road; second preference is June 1st
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    regardless. Right?
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              MR. GALDIERI: Yes.
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              THE COURT: Okay. All right.
                                              Let me --
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    Mr. Christie, you wanted to say something a minute ago.
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              THE COURT: I think you addressed it, your
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    Honor, but I quess just for the record, because it was
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    said last time as well, it was the State's position that
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    the January trial date had to be moved because of the
6
    certified questions and that we could not try this case
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    without the certified questions.
              So -- and we agreed with that. But the idea
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    that this is something that the plaintiffs have -- a
9
    newly adopted position by the plaintiffs in early or mid
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    May is just not borne out by the record.
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              And I also wonder, you know, how many times --
    this is a unique circumstance, but how many times in the
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    history of certified questions from a federal court to a
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    state court have questions been certified and then
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    everyone just went forward and tried the case without
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    the questions being answered. I mean while they were
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    still pending before a court. It just --
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              THE COURT: I don't know.
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              MR. CHRISTIE: It's just an extraordinary set
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    of circumstances.
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              So -- and -- and, finally, just on the public
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    interest here, for everyone, for the -- for the
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    plaintiffs, for the State, for the citizens of
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    New Hampshire who are going to vote in this election,
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people need to know what the law is. This state could
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    decide -- the four electoral votes in this state could
    decide who the President of the United States is in
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    January. It could decide who controls the Senate in
    January. There's state elections. And, again, people's
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    schedules -- I'm always loathe to jam up people's
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    schedules, but those issues need to be resolved as
    quickly as possible.
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              And so I -- you know, it's our position that
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    the June 8th date, with the understanding that -- and
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    hopefully the supreme court will rule before then, is
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    the date that this case should go forward.
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              THE COURT: June 8th, yeah. What's your
    preference, though? It's not going to happen June 8th.
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    What's your preference between June 1st and just a hard
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    date that's after the month of June? And I'll ask
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    Mr. Klementowicz the same thing after.
              MR. CHRISTIE: I'm sorry, your Honor. What's
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    the option again? I lost focus.
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              THE COURT: Mr. Galdieri said his preference
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    is -- his first preference is a hard date sometime after
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    the month of June, just go with it regardless of whether
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    we have an answer.
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              His second preference is June 1st. I -- I
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    think it's possible -- you may disagree, but it wouldn't
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shock me if we -- if we got an answer shortly before
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    June 1st, you might come -- all might come to me
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    together, as I thought you did last week, by the way,
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    looking to reschedule. Somehow when you came to me
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    together to reschedule and I picked the wrong date, it
    was manifest error of fact or law, but I thought you all
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    wanted to reschedule. And I -- I thought you asked for
    a status conference and that's what we did.
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              By the way, I do recognize that my letter --
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    not my letter -- my ruling did make it look like that
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    was sort of decided by consent and I -- the State's well
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    within its rights to say, look, that didn't happen.
    wasn't intended to seem that way, but it's one of those
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    things that an order just reflected something that I
    didn't intend.
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              But I think the State -- you know, I think the
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    State's right to correct the record there.
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              But --
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              MR. CHRISTIE: So --
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              THE COURT: But -- wait.
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              MR. CHRISTIE:
                              Okay.
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              THE COURT: He says -- he says the hard
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    date -- the hard date is preference one; preference two
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    is June 1. As between those two, what's your
25
    preference?
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              MR. CHRISTIE: I would say June 1, if we have
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    a supreme court decision --
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              THE COURT: Yeah.
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              MR. CHRISTIE: -- or no later than July 1.
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              THE COURT: No later than July 1.
              Mr. Galdieri, I don't have -- is July 1 too
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7
    close to your June -- the stuff -- the things that are
8
    listed? I'm not suggesting it's going to be
    dispositive, but is it too close to your June
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    obligations to be workable?
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              MR. GALDIERI: Wait. I have the wrong
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    calendar. I'm in June still.
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              July 1, I will be out of town July 1.
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              THE COURT: Yup.
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              MR. GALDIERI: Following the week of
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    July 4th -- well, I quess July 4th is on a Saturday, but
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    any -- any full week in July would work for us.
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              THE COURT: Any full week in July. Okay.
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              MR. GALDIERI: To start.
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              THE COURT: Yup. Okay. Mr. Klementowicz,
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    you've been patient.
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              MR. KLEMENTOWICZ: Sorry, Judge. I'm taking
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    myself off mute.
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              I -- I don't think that there's -- you know,
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    I -- I don't think that there's particularly good
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    answers to any of this. I think we're choosing from the
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    worst options and I think that's probably why it's been
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    so difficult to get everyone to agree on scheduling.
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              I would say June 1 with a supreme court order
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    or July 1.
              THE COURT: Same as Mr. Christie.
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              MR. KLEMENTOWICZ: Yes.
              THE COURT: I -- you know, I don't think it's
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    unreasonable, though, when we say July 1, you know, if
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    we moved it to the first full week. It would be
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    July 6th. Okay.
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              MR. KLEMENTOWICZ: I -- I'd wonder if in
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    suggesting July if the defendants would be willing to
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    abandon any Purcell vs. Gonzalez arguments in the event
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    that a ruling came too close to an election.
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              That's -- one of our concerns, your Honor, is
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    that there's a line of supreme court cases -- well, a
    supreme court case and then a line of cases from that
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    mostly talking about preliminary injunctive relief, but
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    talking about the risks associated with election
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    administration-type relief too closely to an election.
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              It's not -- I don't think it's applicable in
23
    this case because this isn't election administration
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    law, but, you know, one of the reasons we're hesitant
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    about pushing the case out is we're sensitive to those
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arguments being raised. And so I wonder if that's
something that in requesting the continuance from
June 8th the State is willing to say that they're not
going to advance.
          THE COURT: Tell me -- tell me the proposition
of law again that you're worried about.
          MR. KLEMENTOWICZ: The proposition of law is
that by issuing an injunction too closely to an
election, a court itself can create confusion, which --
so this is -- this is -- if you recall, the Wisconsin
primary that happened just a few weeks ago that went up
to the U.S. Supreme Court --
          THE COURT: Oh, yeah.
          MR. KLEMENTOWICZ: -- that was the basis, was
that injunction was issued too close to the election.
          THE COURT: Understood. Yeah. All right.
          All right. By the way, let's also talk about
this idea -- I got the sense from your motion,
Mr. Galdieri, that you thought the -- I got the sense
that you thought the ten-day window -- I think you asked
for two weeks and I said, well, ten days. I was just
trying to -- honestly, I was trying to get the case
decided earlier. I mean, that's a burden on the Court,
the way I look at it, but is the two weeks versus ten
days important to you for some reason?
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MR. GALDIERI: Well, the ten days is more
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    problematic if the trial sort of ends after the two-week
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    rescheduled period because there are many things to
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    write during that time and that creates a problem. But
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    otherwise it would --- it wasn't a problem as originally
    scheduled. We were able to make it work.
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7
              THE COURT: It puts you in the thick of other
    things going on.
8
9
              MR. GALDIERI: That's correct.
10
              THE COURT: All right. Okay. All right.
11
              Well, so defendants want July. Plaintiffs
12
    want June 1 if we get an order; if we don't get an
13
    order, July 1. Right? Yeah.
14
              Okay. Give me a moment here.
15
                     All right. Well, I think probably the
16
    likely outcome will be -- will likely be what I think --
17
    what I think is the best accommodation of both
    positions, which is that the July -- the June 1, which
18
19
    the defendants' counsel represents they can handle a
20
    trial on if we get the order; if not, move it to the
21
    first full week in July.
22
              Okay. Let me ask you one other thing,
23
    Mr. Galdieri, because I'm very, you know -- I can't
24
    tell -- your motion in some ways reminds me of sometimes
25
    you get a motion in criminal law -- Mr. Christie's
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familiar with this -- that looks like it's an attempt to
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2
    just plant a seed for error later. You took the
3
    position that it was hard to see how the way this has --
    that discovery has proceeded without an answer as
4
5
    irreversibly creating prejudice.
              Now, I'm not prepared to go forward in this
 6
7
    litigation one more second if that is a position you're
    taking and attempting to preserve as of now. I couldn't
8
    tell if it was just sort of a rhetorical point to your
9
    larger point or if your position is what has happened up
10
11
    till now puts you -- because, frankly, any prejudice I
12
    see here is to the plaintiffs based on this issue
13
    because, as you pointed out in your argument, they're
14
    the ones who have been insisting on it. But if your
15
    position is that what's already happened has
16
    irreversibly prejudiced the case, I quess I need to know
17
    about that.
18
              Is that your -- is that your argument?
19
              MR. GALDIERI: Well, your Honor, I -- I think
20
    our position has been since the beginning -- and
21
    Attorney Christie indicated to this -- that that -- we
22
    are the ones saying back in December we can't have a
    January trial without -- without the order.
23
24
              The order's going to affect how the evidence
25
    goes in. I'm not sure how the order doesn't potentially
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affect how the evidence is developed or could have been developed during discovery. But -- but the plaintiffs wanted an expedited trial and now we're up against this window where discovery's closed.

I'm not entirely clear on, you know -- I think there's a possibility here that we get the order and parties want to reopen discovery for some limited period of time. I -- you know, I -- I don't -- I don't know what's possible. I don't know. But I -- that is a potential -- there's a potential issue in the case that without the answers to the certified questions, the evidence has been developed in a particular way.

I think everyone has gone along with that.

It's one of the reasons why at least I personally was surprised two weeks prior to trial, after two weeks after discovery closes, that we're -- we were saying we can't try the case without the order. We've been through most of the case without the guidance of the order. So I know that --

THE COURT: Right, but you -- haven't you been conducting discovery as if the court was going to conduct the balancing test on the -- on the assumption that the ruling would be that the law was as originally interpreted by all of you, imposing -- imposing obligations to domesticated licenses and registrations?

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MR. GALDIERI: We have not conducted discovery on the confusion issues. That is -- that is a part of the case we have not done that. MR. CHRISTIE: I'm sorry. I have to interrupt I hate to be -- that is just inaccurate. They have deposed my clients in this case for two depositions. Most of the questions at those depositions were about the confusion issue. Parties litigate cases, they take depositions, they take discovery all the time in litigation and they don't know what the answers are for the law governing the case until the last minute. Sometimes an appeals court decision changes the law. Sometimes it comes down to a motion in limine. Every deposition in this case has covered all the variety of different possible outcomes that could come from the supreme court. Every lawyer in this case is confident they understand the certified questions, they understand the issues that came out at the start of the case, and that's how discovery, at least from our perspective, has been conducted. MR. GALDIERI: Your Honor, just to respond to that briefly, I do not agree with that characterization. They have, you know, five to eight witnesses who are

confusion-based witnesses who are not also effectively

1 plaintiffs in the case. We deposed Democratic party witnesses and it's true their primary concern was 2 3 confusion. 4 I mean, I understand that, but that doesn't 5 mean that we've conducted tactical discovery around the 6 issue of confusion in the case as they've presented it 7 and as against all the individuals they've disclosed. So that is an avenue of discovery that we 8 9 haven't gone down because we were banking on, you know, 10 the New Hampshire Supreme Court decision is going to 11 resolve the confusion. But we don't --12 THE COURT: One way or the other. 13 MR. CHRISTIE: And that's their choice. 14 because they haven't -- they've chosen not to take 15 discovery of witnesses that were disclosed to them in 16 the fall doesn't mean that this Court's orders have 17 prejudiced them. If what they're saying now is we 18 haven't done it despite the fact that we had six, seven, 19 eight, nine months to do it, so now we feel prejudiced. 20 That's just not the law. 21 THE COURT: Well, yeah. Is there a -- is 22 there somewhere in the record I can look, Mr. Galdieri, that -- where you objected to some -- most of the 23

Court's orders in this case have been sort of enforcing

agreements between people, but is there some point where

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you objected to something the Court did and pointed out that it was going to impact the way you conducted discovery in a way that would prejudice you? MR. GALDIERI: We -- we had a conversation around certification with the Court --THE COURT: Yeah. MR. GALDIERI: -- early on where I think Attorney Christie said that the evidence -- this would affect the evidence at trial, the supreme court order, that plaintiffs' counsel weren't -- individual plaintiffs' counsel weren't willing to take that position. We agreed with that position that it would, it would affect the presentation of the case. Can I think at a point in time where we've taken a different viewpoint? No, we've sort of had trial scheduled and believed that we were adhering to that trial schedule and moved forward through discovery, certified questions pending, awaiting resolution by the court. I don't think it was agreed that the case couldn't be put on or tried without the opinion. So I -- I don't have a specific recollection of any sort of a motion, though, and I'm unclear on the -- what that -- I don't think we have a transcript or got a transcript of that hearing, so I'm unclear of what hearing that is, but I recall it and we discussed

1 that issue. 2 THE COURT: Yeah. Okay. We discuss a lot of 3 issues here. We've been -- we've been -- I've been 4 trying to approach this as collaboratively as I can. Let me just ask it this way. I still don't 5 understand if you're telling me that there's 6 7 irreversible prejudice in this case. Because if there is, I want to know -- if there is prejudice in the case, 8 9 is there relief that you are requesting separate and apart from this schedule on the June 1 trial or a later 10 11 Is there something else you'd like me to do? 12 MR. GALDIERI: No, no, your Honor, not at this I think there's a question of we get the supreme 13 14 court order, depending on what it says, people may say, 15 we need to supplement discovery, we need to supplement 16 expert reports, we need to reopen certain depositions. 17 We have reserved that right in the structuring orders this whole time because that is a potential 18 19 outcome, but nonetheless we've been moving toward a 20 trial date that the plaintiffs wanted and that we are 21 prepared to go ahead and meet, even without the court's 22 order, knowing that that may be somewhat problematic. 23 THE COURT: What do you say to Mr. Christie's

point that nothing stopped you from conducting any

discovery you wanted to conduct? I mean, why are these

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issues -- if there's any prejudice here that you seem to be hedging on, what -- why wasn't it within your power to eliminate it by conducting the discovery you wanted to?

MR. GALDIERI: Sure. We could have spent thousands of dollars to depose people we never had to depose and to investigate areas of the case that are moot and of no relevance to the case because of the supreme court order and then find out from the supreme court order that you should have done all these other things. It's certainly possible.

I mean, we made a tactical decision to proceed in that way precisely because we don't know what the answers are going to be, and I'm assuming everyone else has in the case. And now we're up two weeks before trial saying, well, we can't put the case in, we can't put the evidence we developed before you, your Honor, you know. We don't know how to do that.

I think the evidence can be put in and the Court can get a decision from the New Hampshire Supreme Court at a later point in time and then issue a decision or decide it needs to supplement the record or have additional briefing.

THE COURT: Well, we may get to that. You might be right about that, Mr. Galdieri. I -- I just

have one -- I want to say this, though, because irreversible is a pretty strong word. Your motion's got a lot of strong words in it, but let me just say this.

I find -- I find now that there's been no irreversible prejudice based on the interpretive uncertainty from the New Hampshire Supreme Court or lack thereof at this point. I don't have any problem, by the way, with the pace of my colleagues at the supreme court. I am sure they are endeavoring to complete that opinion and interpret the law as is their -- as is their duty.

But if there's been any prejudice in this period, to me, it falls on the plaintiffs. They bear the burden of proof. They didn't object to discovery proceeding. If there's any burden on the defendants here, it's relatively light. The defendants made their own choices about discovery.

It's being explained now in terms of the conservation of resources, but that's not something that, as far as I know, supports a finding -- a claim of irreversible prejudice attributable to the Court, the defendants' resource conservation and strategic and tactical decisions about discovery.

These questions before the New Hampshire

Supreme Court have important legal implications, but

there's, I think, a relatively discrete set of potential outcomes here, very -- there's a small -- there's not a -- there's not a -- there's myriad outcomes. There are a few very predictable outcomes.

And I think defendants can reasonably conduct discovery in light of those possibilities -- could have, and I think probably did. I don't see how the interpretive uncertainty in this situation could have any potentially prejudicial effect on the evidence gathered in discovery.

I'm not sure what decisions the defendant made, other than I guess deciding not to pursue depositions of certain witnesses that were made in the response to the lack of the supreme court's opinion here.

If there's a live case still after the supreme court rules, the vast majority of the evidence relevant to trial would seem to be the same to the Court, regardless of any subtleties of the supreme court's decision and it's difficult for me to imagine, for example, you know how the defendants would have conducted an individual plaintiffs' deposition differently in light of the different statutory interpretations. Past voting data obviously is not altered by the supreme court's decision.

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Forecasts or predictions might be affected --I guess affected potentially, but, again, I think parties ought to have been able to ask the right questions and conduct the right discovery to account for the limited range of potential outcomes here. Now, if the supreme court produces a surprising ruling that dramatically alters the evidence here, the parties could, of course, seek a continuance, but that relief has not been requested by the defense. I think the discovery process would likely have been very similar if this Court relied on the interpretive questions or had resolved them itself, but it wasn't this Court's role to do that. I firmly believe that, that the New Hampshire Supreme Court desires to be the interpreter of New Hampshire law and is the best interpreter of New Hampshire law, the best possible interpreter of New Hampshire law. Both sides might have sought summary judgment rulings on the issues of statutory interpretation, but that would have come after discovery anyway in this case. Now, I also don't think that the lack -- well, I'm trying to think this through, how this trial would look.

I also just don't think that any

discovery-related prejudice would result in necessarily delaying the trial until after the ruling. I think we potentially can try the case without the ruling, I think that's consistent with the defendants' position, but I don't think it's optimal.

The ruling -- it may have little effect on scope of the evidence to be gathered in discovery, but it may well affect the presentation of the evidence at the trial. I can see how it would have an impact there, at the trial, but not so much on the discovery.

Delaying the trial is inefficient, I recognize that, but it would also be inefficient to hold the trial at all if the supreme court ruling renders the whole issue moot, which I'm not saying I view as likely, but it's certainly possible. I think there are strong prudential reasons for the Court to avoid these speculative inquiries into the constitutionality of a state law when the interpretation of the law is forthcoming.

As I've pointed out, it's the defendants' obligation to defend New Hampshire law and we're waiting for New Hampshire to define and explain to us what its law is.

Now, if the supreme court declines to answer some of these certified question, which based on review

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and hearing the oral argument could happen, I think it's
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    possible this Court might have to answer those questions
    and doing so posttrial would be complicated and I am not
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4
    inclined to do that if I can avoid it.
5
              I guess that's more of a pragmatic concern
6
    than a strictly legal concern, but I just wanted to put
7
    that on the record because to the extent the defendants
    are arguing that there's been an irreversible prejudice
8
    to this proceeding, I reject that. I don't accept it.
9
              Anything anybody else -- I have one more issue
10
11
                 Anything anybody else wants to address
    to address.
12
    about the schedule or logistics?
13
              I'm going to assume, Mr. Galdieri, that the
    ten days is still okay, especially just because it may
14
15
    be a later trial, possibly would be, but if you object
16
    to that, I'd prefer to hear it now than in a post ruling
17
    motion. Is the date --
18
              MR. GALDIERI:
                             Yes.
19
              THE COURT: Okay.
20
              MR. GALDIERI:
                             It's okay.
21
              THE COURT: Anybody else want to be heard on
22
    anything regarding the schedule, Mr. Christie first and
23
    then Mr. Klementowicz.
24
              MR. CHRISTIE:
                             No.
25
              MR. KLEMENTOWICZ: No, Judge.
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              I just -- I a, assuming that the other
    deadlines in the pretrial statement and the pretrial
2
    conference will spring with the trial.
3
4
              THE COURT: In other words, the same amount of
5
    days forward?
              MR. KLEMENTOWICZ: Yes.
 6
7
              THE COURT: Mr. Galdieri, your position?
              MR. GALDIERI: Yes, I -- that -- that works,
8
    unless for whatever reason the plaintiffs would want to
9
10
    talk about different dates. But that's --
11
              THE COURT: All right. Yeah, I try to
12
    accommodate any agreements you make and I'll continue to
1.3
    do that.
14
              MR. KLEMENTOWICZ: Thank you.
15
              THE COURT: Just give me a moment. I'm
16
    communicating with the courtroom deputies and all that
17
    while we do this.
18
              All right. I think that's going to mean,
19
    though, that some of your filings are due Friday. Okay.
20
    Everyone's nodding.
21
              All right. Now, look, I need to do this.
22
    wrote an order last night, decided not to issue it.
23
    Instead I issued that email this morning. I don't enjoy
24
    this, but I think I need to say it.
25
              It's taking every bit of restraint I can
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muster, Mr. Galdieri, to not be completely outraged by your motion for reconsideration. And I'm not talking about -- and, by the way, mea culpa, I did misinterpret your words last time and I got the date wrong. And I -- and the order made it seem as if it had been somehow agreed to or decided at the conference and I don't object to your correcting that a bit.

But the idea that -- the idea that selecting a

date for the trial which was a week or so -- a week or so different than the date you requested when it's -- when it was a conference where both parties agreed to change the date, the idea that that was an abuse of the Court's discretion and a manifest error of law in support of which you cited criminal cases involving the -- not really involving scheduling at all, but involving scheduling only as it related to the Sixth Amendment right to a jury trial -- all of which, by the way, appealed the denial of a continuance and all of which were upheld -- was distressing, to say the least.

As an alumnus of that office, I was nonplussed. I said to myself -- the thing is I know, Mr. Galdieri, you are the person who approves pleadings there. You're the boss. But I know for a fact that I would not have been permitted to file -- make a filing like that when I worked in that office and your

authority did not remotely support the legal position you were taking.

And even to take the position that the Court's -- that the Court was in some way obligated to account for all those points you made, I'm not aware of any law to that effect, that you are entitled to have the trial scheduled in a way that accommodates the schedules of any of the lawyers involved. Certainly I try to do that and I did try to do that. I've been trying to do that since day one here, being flexible and accommodating.

But to read your motion, the plaintiffs' counsel were on a sort of detour and frolic and mad dash in discovery, had a fractured position, the Court abused its discretion and that -- and counsel for the defendants have only been accommodating and cited law which clearly did not support the proposition you were advancing was very distressing. I discourage you from taking that approach again.

And it is -- it is -- especially when I read gems dropped into the -- dropped into the motion, that were news to me, that somehow the -- the way the case had proceeded had created irreversible prejudice to the proceeding, that struck -- that smacks of the type of -- I don't even want to describe it and that's why I didn't

write an order. But it's very distressing to the Court.

We've been trying to proceed here in a collaborative, collegial way and for what the -- for what it's worth, that includes you. Your practice and conduct has been exemplary, but yesterday was different and very distressing.

I'm trying not to be personally outraged by it. I'm trying to be -- keep my -- restrain myself to only be institutionally upset about this, but that was not a supportable position and the authority cited for it completely inapposite; inapposite in a way that's obvious.

If you have authority for the proposition that this Court was obligated, obligated in such a way that to disregard that obligation was a manifest error of fact or law and an abuse of the Court's discretion, I expect you to provide that authority to the Court because I'm not aware of it.

I shouldn't give you a lecture like that without letting you say something if you want to. I'm not suggesting you have to say anything about it, but it wouldn't be right for me to just say that to you and adjourn the hearing. So if there's anything you want to say about it, this is your opportunity.

MR. GALDIERI: Well, I'll just say, your

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Honor, I -- you know, I apologize. I didn't -- we
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    didn't mean for it to be done that way. We tried to do
3
    this on an expedited basis to -- to show the Court the
4
    issues that we have. And -- and, you know, you should
5
    know I -- I'm not the only person who, you know signed
6
    off on that. That goes -- that goes above me. And we
7
    have clients who, you know, have positions in this case
    to defend.
8
              So we certainly -- but I -- I hear all of your
9
    points and -- and I understand them and I do apologize.
10
11
              THE COURT: Yeah. The -- well, I wouldn't
12
    expect you to apologize unless you agree with me that
13
    what you had done was inappropriate. I don't want to
14
    flog that, but two points.
15
              If what you're telling me is that the
16
    positions you took were attributable to your clients,
17
    that's even more distressing than the motion itself.
18
    And telling me that people higher up the chain of
19
    command there were comfortable with that pleading is --
20
    is very distressing.
21
              Regardless, we've all got to do our jobs.
22
    I'll continue to do mine. And I do want to make clear,
23
    by the way, that I do understand you were in a difficult
24
    position looking at an order that not only -- and I
25
    apologize again -- misconstrued the best date, but also
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    made it seem like it had been decided at the -- at the
2
    conference, and I recognize that it was not.
3
              So I have something to be accountable for,
4
    too, and I recognize that.
5
              All right, everybody. I'll get an order out
    here shortly, but what I'm thinking -- I'm going to
6
7
    discuss it with my law clerks who are working on the
    case with me, but I'm thinking I'm going to probably go
8
    with the June 1 date, you'll have an order by today if I
9
10
    do that, but with the -- the possibility of the July
11
    date should we not have an order from the court, the
12
    supreme court, before trial.
13
              All right? Anything else anybody wants to say
14
    before we adjourn?
              We'll start with Mr. Klementowicz.
15
16
              MR. KLEMENTOWICZ: Thank you, Judge.
17
              I don't -- I don't want to overly complicate
18
    things and I hope that this isn't, but I'm wondering if
19
    it makes sense to pick a date by which we've decided if
20
    we're going on the 1st -- for example, our -- I -- I
21
    will have to check this date, but I think it's the case
22
    that a week from Thursday is when the stipulated facts
23
    and assented-to statement of the case would --
24
              THE COURT:
                          All right.
25
              MR. KLEMENTOWICZ: -- be due and I'm wondering
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    if that would be a good date to pick or not.
2
              THE COURT: Yeah. So that would be the 28th.
3
    All right? That would be the 28th. So, in other words,
4
    if we don't have an order by the 28th, that's your
5
    proposal?
              MR. KLEMENTOWICZ: I haven't talked about that
 6
7
    with my team, but I'm not getting any glares over Zoom
    right now. But I think that makes sense.
8
9
              THE COURT: Attorney Lee does not look happy
    with you right now. She looks a little -- I know. No,
10
11
    I'm -- I don't mean --
12
              MS. LEE: I'm sorry, your Honor.
13
              THE COURT: The 28th.
14
              Before I get to Mr. Christie, how do you feel
    about that, Mr. Galdieri, as sort of a drop-dead date?
15
16
              MR. GALDIERI: That works.
17
              THE COURT: Mr. Christie?
18
              MR. CHRISTIE: That -- I agree.
19
              THE COURT: It's -- if you have a better idea,
20
    I'm listening.
21
              MR. CHRISTIE: I don't. The only other idea I
22
    had -- I agree to that timing, Judge. I -- the other
23
    suggestion I was going to make was that -- and I know
24
    you're loathe to do that -- do this, but perhaps -- I
25
    don't know if it would be a letter, something from you
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    to the supreme court --
              THE COURT: Yeah.
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              MR. CHRISTIE: -- just saying -- you know,
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4
    reminding or prompting them, reminding them, that we
5
    need a ruling. I know Mr. Galdieri and Mr. Klementowicz
    have called. I know the Attorney General and
6
7
    Mr. Klementowicz have called, and -- but we're all
    grappling with these issues. And I know you're
8
    reluctant do it, but it may be helpful and so I just
9
    make that suggestion.
10
11
              THE COURT: Yeah. Well, in -- Mr. Galdieri,
12
    if the Attorney General has been in touch and you've
13
    been in touch, do you get any kind of guidance?
14
              MR. GALDIERI: What do you mean by that, like
    from the court?
15
16
              THE COURT: Yeah.
17
              MR. GALDIERI: No.
18
              THE COURT: Okay.
19
              MR. GALDIERI: No, we -- no, we haven't. No.
20
    But maybe -- you know, maybe some order coming out of
    this hearing about -- about the structure and saying
21
22
    that we're doing this to try to get the supreme court
23
    order.
24
              I know plaintiffs' counsel was thinking about
25
    a submission for a joint motion to see if we can get a
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quicker ruling and we might join that. And if we had
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2
    some sort of order, we might be able to attach it to it
3
    and -- you know, not that that's going to -- you know,
4
    we do our best to highlight the issues, but it may be
    useful.
5
              THE COURT: All right. Yeah, I'll make a
 6
7
    reference to it in the order, but -- but believe me,
    Mr. Christie, I totally understand your request.
8
9
              Let me just be honest with you. I mean, what
    concerns the Court, the -- the last thing this Court
10
11
    would want to do would be to even make a statement or a
12
    question or a reference that would suggest for a moment
13
    that the supreme court is not proceeding expeditiously
14
    enough. I -- you know, it -- it's not my opinion,
15
    honestly, number one; and an appellate court is
16
    different than a trial court. I don't have to persuade
17
    anybody of my opinion.
18
              MR. KLEMENTOWICZ: I understand.
19
              THE COURT: And it's -- so I would not want to
    suggest that to them. Nonetheless, I'll make a
20
21
    reference in the order.
22
              The order may come out in the morning rather
    than tonight, by the way. I noticed the time. It's not
23
24
    a matter of doing it. It's a matter of getting it out.
25
    So it may come out in the morning. But it'll contain a
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    reference that might -- hopefully will be of assistance
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    if you decide to seek relief from the court in terms of
3
    the timing of its ruling. All right?
4
              Mr. Galdieri, I'll give you the last word.
5
              MR. GALDIERI: I have nothing further, your
6
    Honor.
            Thank you.
7
              THE COURT: Thanks, everybody.
8
              Hold on a second. Let me just check with the
    deputy clerk.
9
10
              Jadean, are you on the call?
11
              THE CLERK: I am.
12
              THE COURT: Anything you wanted me to cover?
13
              THE CLERK: Nope. I'm good.
14
              THE COURT: Alex -- Alex, anything you wanted
    me to cover that I didn't get to?
15
16
              THE LAW CLERK:
                               Nope.
17
              THE COURT: All right, everybody. Thank you.
18
    We are adjourned.
19
              MR. GALDIERI:
                              Thank you.
20
              MR. KLEMENTOWICZ:
                                  Thank you.
21
              MR. CHRISTIE:
                              Thank you, your Honor.
22
              (Proceedings concluded at 5:07 p.m.)
23
24
25
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CERTIFICATE

I, Liza W. Dubois, do hereby certify that the foregoing transcript is a true and accurate transcription of the within proceedings, to the best of my knowledge, skill, ability and belief.

Submitted: 5/26/2020 /s/ Liza W. Dubois LIZA W. DUBOIS, RMR, CRR